

MOTION BY SUPERVISOR DON KNABE

November 21, 2006

On November 1, 2001, the County of Los Angeles entered into a five-year gratis license agreement with the United States Coast Guard (Coast Guard) for use by the Consolidated Fire Protection District of Los Angeles County (County's Fire Department) of the 20' by 80' parcel of land and mooring space on the grounds of the Coast Guard's Integrated Support Command San Pedro facility (premises). The County subsequently constructed a modular station on the premises which was dedicated on February 19, 2003. This facility has improved the County's emergency response time and interagency cooperation with the Coast Guard.

The Coast Guard has generously expressed interest in extending the gratis facility lease for five years with a five-year option to renew commencing on January 1, 2007. A holdover letter has been submitted by the Coast Guard to ensure the County's continued use of the facility until such time as a renewal agreement can be processed.

- M O R E -

MOTION

MOLINA	_____
BURKE	_____
YAROSLAVSKY	_____
KNABE	_____
ANTONOVICH	_____

I NOW, THEREFORE, MOVE that the Board of Supervisors:

1. Find that the facility is needed for County purposes.
2. Find that the license is categorically exempt from the provisions of CEQA and pursuant to Class 1 (r) of the County's Environmental Document Reporting Procedures and Guidelines and Section 15301 of the State CEQA Guidelines.
3. Instruct and authorize the Chief Administrative Office to negotiate and execute a five-year gratis license agreement with the Coast Guard for continued use of the premises, with an option to extend the license for an additional five-year term, which shall be exercisable by the Chief Administrative Officer.

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RV:rw